



Task Force on Court Facilities  
455 Golden Gate Avenue, San Francisco, CA 94102-3660

**MEETING AGENDA**  
**TASK FORCE MEETING #14**  
**November 8, 2000**

Marriott Los Angeles Airport  
5855 West Century Boulevard  
Los Angeles, CA  
Tel: (310) 641-5700

**LIMITED PUBLIC SEATING**

Public sessions are designated "OPEN"

<b>Type of Meeting:</b>	Task Force & Sub-Committee Meetings	<b>Chair:</b> Justice Daniel J. Kremer, Administrative Presiding Justice, Court of Appeal, Fourth Appellate District
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**Meeting Objectives:**

- Review progress and schedule for completion of task force work
- Discuss schedule for additional task force and committee meetings
- Discuss content and timing of legislative changes
- Hold sub-committee work sessions

<b>TASK FORCE MEMBER SIGN-IN (Coffee &amp; Pastry)</b>	<b>TASK FORCE MEMBERS/STAFF</b>	<b>9:30 – 10:00 a.m.</b>
<b>OPENING REMARKS</b> Overview of this session New business Progress and schedule for completion of task force work Schedule for additional task force meetings Content and timing of legislative changes	<b>Justice Daniel Kremer</b>  <b>(Open)</b>	<b>10:00 -10:45 a.m.</b>

<b>COMMITTEE MEETINGS:</b> <b>Finance/Implementation</b> Review & discuss potential impact of cost models on current recommendations Review & discuss draft of Phase 5 report  <b>Planning (Joint North &amp; South Meeting)</b> Review/Discuss Phase 4 Report	<b>Mr. David E. Janssen –</b> <b>Chair, Finance Committee</b> <b>Mr. Robert Lloyd - AOC</b>  <b>Mr. Jay Smith – DMJM</b>  <b>(Open)</b>	<b>10:45 a.m.–</b> <b>12:00 p.m.</b>
<b>Working Lunch</b>	<b>TASK FORCE MEMBERS/STAFF</b>	<b>12:00 – 1:00 p.m.</b>
<b>COMMITTEE MEETINGS (Continued)</b>	<b>(Open)</b>	<b>1:00 – 3:00 p.m.</b>